

SEATTLE CITY COUNCIL GOVERNMENT PERFORMANCE AND FINANCE COMMITTEE* Wednesday, June 20, 2012

9:30 a.m.

Members: Tim Burgess, Chair Staff: Tobias Pulliam, Legislative Assistant

Nate Van Duzer, Legislative Assistant

Nick Licata, Vice-Chair Sally J. Clark, Member Mike O'Brien, Alternate

Location: Council Chamber, City Hall

600 Fourth Avenue Seattle, WA 98104

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Committee Chair Telephone: 206-684-8806

Council Meeting Listen Line: 206-684-8566 Homepage: http://www.seattle.gov/council/burgess

*This meeting also constitutes a meeting of the Full Council, provided that the meeting shall be conducted as a committee meeting under the Council Rules and Procedures, and Council action shall be limited to committee business.

A. Call to Order

B. Public Comment

(15 minutes, to 9:45 a.m.)

C. Items of Business

1. C.B. 117480

Related to a new multi-purpose sports and entertainment facility; authorizing the Mayor to execute a memorandum of understanding with King County and ArenaCo; and to execute an interlocal agreement with the County.

BRIEFING AND DISCUSSION (30 minutes, to 10:15 a.m.)

Presenters: Nathan Torgelson, Finance and Administrative Services; Robert Nellams, Seattle Center; Rebecca Herzfeld and Dan Eder, Council Central Staff; Ethan Raup, Mayor's Office

Supporting Document:

a. Key Arena Opportunities

Video Archive:

http://www.seattlechannel.org/videos/watchVideos.asp?program=qpf





2. <u>C.B. 117480</u> Related to a new multi-purpose sports and entertainment facility; authorizing the Mayor to execute a memorandum of understanding with King County and ArenaCo; and to execute an interlocal agreement with the County.

BRIEFING AND DISCUSSION (60 minutes, to 11:15 a.m.)

Presenter: Chris Hansen, ArenaCo

3. <u>C.B. 117472</u> Relating to City employment, adopting a 2012 Citywide Position List.

BRIEFING, DISCUSSION, AND POSSIBLE VOTE (15 minutes, 11:30 a.m.)

Presenters: Julie Curtis, Personnel Department; Patricia Lee, Council Central Staff

Supporting Documents:

- a. Council Central Staff Memo
- **b.** Vacancies and Position Summary
- c. 2011 Position Change Summary

D. Adjournment